November 04, 2026

To,
BSE Limited,
(Corporate Relationship Department),
P J Towers,
Dalal Street, Fort,
Mumbai- 400 001

BSE Code: 530343

National Stock Exchange of India Ltd.,
(Listing & Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

NSE Symbol: GENUSPOWER

Dear Sir/Madam,

Sub: Intimation of sad demise of Mr. Ishwar Chand Agarwal, Chairman & Executive Director under Regulation 30 of SEBI (LODR) Regulations, 2015

We deeply regret to inform you the sad demise of Mr. Ishwar Chand Agarwal, Chairman and Executive Director of the Company (DIN: 00011152) on November 04, 2026.

Mr. Ishwar Chand Agarwal's death is an irreparable loss to the Company. His contribution to the growth of the Company over the years has been immense and will always be remembered with deep respect and gratitude.

The Board of Directors, management and employees of the Company express their heartfelt condolences to his bereaved family and pray for strength and solace to them during this difficult time.

The details required under Schedule III of the SEBI (LODR) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as 'Annexure-A'.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

PURAN SINGH RATHORE
Digitally signed by PURAN SINGH RATHORE
Date: 2026.11.04 13:04:38 +05'30'

Puran Singh Rathore
Joint Company Secretary & Compliance Officer
Encl. as above

Annexure-A

Name	Mr. Ishwar Chand Agarwal (DIN: 00011152)
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Death
Date of cessation	November 04, 2026
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of Relationship between Directors (In case of appointment)	Not Applicable